1. Report of the Chair of the Board and Executive Committee

2. Approval of the Consent Agenda
   - April 3, 2023, Meeting Minutes
   - Appointments and Reappointments to Smithsonian Institution Advisory Boards
   - Gifts and Naming Recognition

3. Questions on Written Reports
   - Advancement Committee
   - Investment Committee
   - Strategy, Innovation, and Technology Committee
   - Smithsonian National Board
   - Office of Government Relations

4. Report of the Finance Committee
   - Fiscal Year 2024 Endowment Payout
   - Repayment of NASM Bond, 2033
   - Fiscal Year 2025 Federal Budget Priorities

5. Report of the Compensation and Human Resources Committee
   - Compensation Philosophy for Senior Trust Position

6. Report of the Governance and Nominating Committee
   - Recognition of Former Regent
   - Smithsonian National Latino Board
   - Order of James Smithson

7. Strategic Report of the Secretary

8. Luncheon Program: Design Process for New Smithsonian Museums

9. Strategic Discussion: Congressional Relations

10. Executive Session
    - Confidential Business and Personnel Matters
    - “Gatekeeper” Reports